

RULES/AGENCY RULES COMMITTEE

Meeting Report
January 11, 2006

PRESENT: Members Campos and Chirco.
Council Member Yeager attended as an alternate.

ABSENT: Chair Chavez (excused) and Member Campos (excused).

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon.

Member Chirco called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

1. Review of the January 24, 2006 Draft Agenda

The Committee recommended approval of the January 24, 2006 Redevelopment Agency agenda.

a. Adds to the January 24, 2006 Draft Agenda

- There were no items additional items for the January 24, 2006 Redevelopment Agency agenda.

2. Add New Items to January 17, 2006 Agenda

None. Meeting cancelled.

B. City Council

1. Review of the January 24, 2006 Draft Agenda

The Committee recommended approval of the January 24, 2006 City Council Agenda with the following additions:

a. Adds to the January 24, 2006 Draft Agenda.

- Presentation of the Herman J. Levy Human Rights Commission Award to Roz Dean recognizing her efforts to save the San José Medical Center and continuous dedication as a community activist. (LeZotte)
- Presentation of a commendation to The Harker School for serving the community by teaching our youth the importance of altruism and encouraging students to participate in a wide variety of charitable activities that earned the school the title of "Outstanding Philanthropic Youth Group" at the 2005 Philanthropy Day event. (LeZotte)

TO BE HEARD IN THE EVENING

- Presentation of a commendation to the Silicon Valley Conference for Community and Justice and the winners of the Annual Martin Luther King, Jr. Student Art, Writing and Multimedia contests. (Campos)

TO BE HEARD IN THE EVENING

- Presentation of a commendation to the Almaden Business Association for their continued dedication to the residents and community in District 10. (Pyle)

TO BE HEARD IN THE EVENING

- Presentation of a commendation to Holy Spirit School on the occasion of Catholic Education Week. (Pyle)

TO BE HEARD IN THE EVENING

- Acceptance of the Office of the City Auditor's report, Sales Tax Audit Results for the Quarter Ended September 30, 2005. (City Auditor)
- Acceptance of the finding reports from Kafoury, Armstrong & Company, LLP for the quarter ending September 30, 2005, relating to the Bay 101 Conditional Approval of Stock Transfer. (City Auditor)

2. Add New Items to the January 17, 2006 Agenda

None. Meeting cancelled.

C. Legislative Update

1. State

Betsy Shotwell, Director of Intergovernmental Relations, advised the Committee that the proposed State Budget had been released and

highlighted several key issues which may impact the City of San José. She indicated that she is preparing a written report for the Committee.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: Memorandum from Joseph Horwedel, Acting Director, Planning, Building and Code Enforcement, dated January 11, 2006, regarding the Coyote Valley Specific Plan Study Session.

Discussion/Action: The Committee recommended scheduling a Study Session on the Coyote Valley Specific Plan for Tuesday, January 31, 2006, immediately following the City Council afternoon session.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated January 5, 2006, transmitting items filed for the Public Record for the period December 7, 2005 – January 4, 2006.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

Documents Filed: Six memoranda from City Clerk Lee Price dated December 5, 2005, forwarding results of interviews conducted by the Project Diversity Screening Committee to fill board and commission vacancies; five memoranda from the City Attorney's Office dated November 2005 reviewing commission applicants for conflict of interest; two memoranda from Council Member Linda LeZotte dated January 6, 2006 and December 21, 2005, recommending appointments to the Disability Advisory Commission and the Human Rights Commission; memorandum from Council Member David Cortese dated December 12, 2005, recommending an appointment to the Housing Advisory Commission; and a memorandum from Council Member Chuck Reed recommending appointments to the Small Business Development Commission.

Discussion/Action: The Committee recommended the following appointments and approved the conduct of a blind drawing for those commissions with more than one vacancy and varying term ending dates, with the results of the draw noted in the Rules Committee report:

1. Disability Advisory Commission

The Committee recommended appointment of Deborah Ann Danielewicz to an unexpired term ending June 30, 2006 with a subsequent 3-year term ending June 30, 2008.

2. Housing Advisory Commission

The Committee recommended appointment of David Scott Roberson to a term ending December 31, 2008.

3. Human Rights Commission

The Committee recommended appointment of Paul Feci, Singh Gill Kalwart and Jessica Rossman to terms December 31, 2008; and Karen Elaine Davis to an unexpired term ending December 31, 2006.

4. Small Business Development Commission

The Committee recommended appointment of Brian Rossman and Helen Wang to terms ending December 31, 2008.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approve Council Committee Work Plans

a. Building Better Transportation

Documents Filed: Memorandum from Mayor Gonzales and Chair Nora Campos dated January 18, 2006, recommending approval of the Building Better Transportation Committee work plan.

Discussion/Action: The Committee recommended approval of the Building Better Transportation Committte work plan for the period January through June 2006 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in City Hall Committee Room W 118/119.

b. Building Strong Neighborhoods

Documents Filed: Memorandum from Mayor Gonzales and Chair Judy Chirco dated January 11, 2006, recommending approval of the Building Strong Neighborhoods work plan.

Discussion/Action: The Committee recommended approval of the Building Strong Neighborhoods Committee work plan for the period January through June 2006 and setting its meeting schedule on the third Monday of each month at 1:30 p.m. in City Hall Committee Room W 119.

2. Approval of Travel by Council Member LeZotte to Sacramento, California, January 12, 2006, to attend the League of California Cities – Transportation, Communications, and Public Policy Committee Meeting

Documents Filed: Memorandum from Council Member LeZotte, dated January 5, 2006, requesting authorization to travel to Sacramento,

California on January 12, 2006, to attend the League of California Cities – Transportation, Communications, and Public Policy Committee Meeting League of California Cities Annual Conference. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

H. Open Forum

Bill Chew spoke about his candidacy for City Council District 3 and the opportunity for all candidates to utilize the open forums at public meetings to get their message to the residents of San José.

I. Adjournment

The meeting adjourned at 2:15 p.m.

Judy Chirco, Member
Rules/Agency Rules Committee